

NOTICE OF *Suzanne Henderson* *Suzanne Henderson* S: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

FIRST AMENDMENT TO  
OIL AND GAS LEASE(S)

STATE OF TEXAS

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§

COUNTY OF TARRANT

WHEREAS, an Oil And Gas Lease(s) dated July 15, 2005, was granted by Bobby W. Hackler, as Lessor, to G.P. Taylor, Trustee, as Lessee, being a Notification Of Oil And Gas Lease And Related Conveyances being recorded in Instrument Number(s) D205290027, Official Public Records of Tarrant County, Texas (the "Lease(s)").

WHEREAS, Edge Lease Acquisition Company, Inc., a Texas Corporation, is the current owner of the Lease(s); and

WHEREAS, it is the mutual desire of Lessor and Lessee to amend the Lease(s) as more specifically provided for herein:

NOW, THEREFORE, for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree that the Lease(s) are amended as follows:

It is agreed by all parties that the Primary Term of the Lease(s), referenced in Paragraph 2 (Two) of the Oil And Gas Lease(s), shall be amended from "three (3) years" to "Five (5) years." Having the effect of extending the primary term of the Lease(s) for an additional 2 (two) years.

See attached Exhibit "A" for Legal Description(s).

**EXCEPT** as amended hereby, the Lease(s) shall remain in full force and effect according to its original terms, and Lessor acknowledges the Lease(s), as amended hereby, to be valid, subsisting and in full force and effect.

Executed this 11 day of July, 2008

LESSOR:

Bobby W. Hackler  
Bobby W. Hackler

LESSEE:

Edge Lease Acquisition Company, Inc., a Texas Corporation

By: Mike Martinez, Attorney In Fact

By: [Signature]  
Name: Michael Martinez  
Title: Attorney in Fact

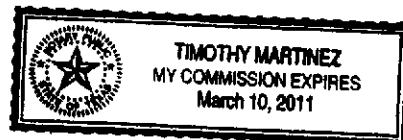
#### ACKNOWLEDGMENTS

STATE OF TEXAS §  
COUNTY OF Tarrant §

This instrument was acknowledged before me on this 11 day of July, 2008, by Bobby W. Hackler.

Notary Public Signature: [Signature]  
Printed Name of Notary: Timothy Martinez

3-10-2011  
(Seal) Commission Expires



STATE OF TEXAS

COUNTY OF TARRANT

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This instrument was acknowledged before me on the 11 day of July, 2008 by Mike Martinez, Attorney In Fact for Edge Lease Acquisition Company, Inc., a Texas Corporation, and in such capacity as herein stated.

Notary Public Signature: \_\_\_\_\_

Printed Name of Notary: \_\_\_\_\_

3-10-2011

(Seal) Commission Expires



**EXHIBIT A**  
**Tracts of Land Covered by Oil and Gas Leases**

**Tract I:**

Being that 51 acre+/- Tract of Land, (located in the McGehee Survey/A-998,) which Land is more particularly described in the Warranty Deed Filed in Vol. 2582 Page 119 DRTCT

**Tract II:**

Being that 127 acre+/- Tract of Land, (located in the Worrall Survey/A-1736,) which Land is more particularly described, (as Tract 2.) in the Warranty Deeds filed, respectively in: Vol. 2195 Page 423 & Vol. 2195 Page 426 & Vol 2959 Page 116 DRTCT.

**Tract III:**

Being that 372 acre+/- Tract of Land, (located in the McGehee Survey/A-998,) which Land is more particularly described, (as Tract 1.) in the Warranty Deeds filed, respectively in: Vol. 2195 Page 423 & Vol. 2195 Page 426 & Vol 2959 Page 116 DRTCT.

**Tract IV:**

Being that 91 acre+/- Tract of Land, (located in the McGehee Survey/A-998,) which Land is more particularly described in the Warranty Deed filed in Vol. 3233 Page 515 DRTCT.

**Tract of Land Covered by Sale and Conveyance**  
**of**  
**Mineral Estate Rights of Ingress and Egress**

**Tract IV**

Being that 91 acre+/- Tract of Land, (located in the McGehee Survey/A-998,) which Land is more particularly described in the Warranty Deed filed in Vol. 3233 Page 515 DRTCT.